

Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Mark C. Uptegraph, Council Member  
Remar M. Harvin, Council Member  
Daniel H. Sohn, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



## **TOWN COUNCIL REGULAR MEETING**

**Town Hall Council Chambers**

**Thursday ~August 9, 2018**

**7:00 p.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes of the July 12, 2018 Regular Meeting and the July 3, 2018 Workshop
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA**
  - a. Approve the request of the Criminal Justice Commission for the allocation of JAG funds for federal fiscal year 2017 (current fiscal year 2018) in the amount of \$322,513 to be used for the countywide Adult and Juvenile Reentry Programs.
- X. SECOND READINGS AND PUBLIC HEARINGS**
  - a. Application for Special Exception to allow for an accessory dwelling unit as filed by Rose Slaymaker, owner of the property located at 792 Palo Verde (to be continued).
- XI. REPORTS**
  - Town Attorney
  - Mayor
  - Town Administrator
  - Committee/Delegate Report
  - Treasurer's Report (included in packet)
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
- XIV. ADJOURNMENT**

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any

meeting, by contacting Janice C. Rutan, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN COUNCIL REGULAR MEETING**  
**Town Hall Council Chambers**  
**Thursday ~August 9, 2018**  
**7:00 p.m.**  
**OFFICIAL MINUTES**

The regular monthly meeting of the Haverhill Town Council was held on Thursday, August 9, 2018 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Mark C. Uptegraph (arrived late), and Council Member; Remar Harvin, Council Member. Also present were John Foster, Town Attorney and Janice C. Rutan, Town Administrator.

**CALL TO ORDER**

Mayor Foy called the meeting to order at 7:05 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Foy offered the Invocation and led in the Pledge of Allegiance.

**ROLL CALL**

The Town Administrator called the roll. All members were present with the exception of Council Member Sohn. (Council Member Uptegraph arrived late).

**COMMENTS FROM THE PUBLIC**

See below.

**APPROVAL OF AGENDA**

A motion was made by Council member Harvin, seconded by Vice Mayor Gordon and unanimously passed (3-0) to approve the agenda as amended by removing the request for Special Exception to allow for an accessory dwelling unit as filed by Rose Slaymaker, owner of the property located at 792 Palo Verde as the applicants had not filed a proposed site plan as requested.

**APPROVAL OF THE CONSENT AGENDA**

**Approval of the minutes of the July 12, 2018 Regular Meeting**

A motion was made by Vice Mayor Gordon, seconded by Council Member Harvin and unanimously passed (3-0) to approve the Consent Agenda as presented.

**PROCLAMATIONS AND PRESENTATION**

None.

(Council Member Uptegraph arrived at 7:10 p.m.)

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

The Palm Beach County Sheriff's office deputy addressed the Town Council. Stats for the previous 2 week period were reported on. There had been 340 calls to dispatch with 10% of those being crime related. On July 24, 2018 there had been 64 burglaries to vehicles in Palm Beach County including Haverhill neighborhoods. A task force had been formed and the juveniles responsible for the burglaries were arrested. Council and Staff expressed appreciation to the Palm Beach County Sheriff's office (specifically Districts 1 & 2) for making the arrests.

## **REGULAR AGENDA**

**Approve the request of the Criminal Justice Commission for the allocation of JAG funds for federal fiscal year 2017 (current fiscal year 2018) in the amount of \$322,513 to be used for the countywide Adult and Juvenile Reentry Programs.**

The Town Administrator offered staff's report. She explained the Town Council was requested each year to approve the request of the Criminal Justice Commission for the allocation of FY 2017 (County Fiscal Year 2018) JAG funds. She explained that if Palm Beach County does not receive 51% support from the municipalities, representing 51% of the county's population, they would be unable to receive grant funding in the amount of \$322,513.

**A motion was then made by Council member Harvin, seconded by Vice Mayor Gordon and unanimously passed (4-0) to approve the request of the Criminal Justice Commission for the allocation of FY2017 JAG funds to Palm Beach County in the amount of \$322,513 for the specified projects within Palm Beach County.**

## **SECOND READINGS AND PUBLIC HEARINGS**

**Application for Special Exception to allow for an accessory dwelling unit as filed by Rose Slaymaker, owner of the property located at 792 Palo Verde (to be continued).**

## **REPORTS**

### **Town Attorney**

Attorney Foster reported that he would be presenting proposed ordinances at the September Council Meeting.

### **Mayor**

Mayor Foy reported that the recent plan selected by the Army Corp of Engineers benefitted only the Loxahatchee River and no other water bodies.

New NPDES requirements include all major outfalls having to be tested annually.

He reported that the District 2 & 3 luncheon had been moved to the Lake Worth Golf Course. The acoustics made it very difficult to hear anyone speaking, the food took too long to be served and the set up was not conducive to a roundtable discussion. Council Member Harvin reported that he had met with the owners of El Sabor Restaurant on Military Trail and they would be interested in hosting the monthly meetings. Council Member Harvin agreed to follow up with El Sabor and the Palm Beach County League of Cities..

Mayor Foy then presented the idea that the Town Council consider using the sales tax monies to pay for costs involved in bringing private roads up to Town standards as part of the MTSU program the Town had spoken about. A brief discussion followed.

### **Town Administrator**

The Town Administrator suggested the Town Council schedule a Budget Workshop immediately preceding the next regularly scheduled Council meeting. She then

suggested the September Workshop be rescheduled to September 11, 2018 due to the Labor Day Holiday. Council agreed by general consensus.

**Committee/Delegate Report**

It was reported the Palm Beach League of Cities General membership meeting would be held at Sand Hill Crane Golf Course in Palm Beach Gardens.

**Treasurer's Report**

Included in packet.

**UNFINISHED BUSINESS**

The Mayor had presented a worksheet on the affordable housing units in the Town Of Haverhill. Discussion followed as to the methodology in determining workforce housing units and eligibility.

**NEW BUSINESS**

None.

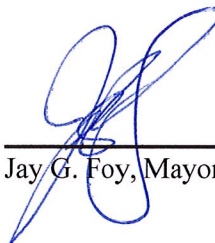
**ADJOURNMENT**

**With no further business to come before the Town Council, the meeting adjourned at 7:40 p.m.**

**Approved: September 13,, 2018**



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor